



Government of the District of Columbia
Department of Health

Board of Veterinary Medicine

899 NORTH CAPITOL STREET, NE
ROOM 216
WASHINGTON, DC 20002

MEETING MINUTES

September 18, 2014

9:30am-10:30am

DRAFT



Government of the District of Columbia
Department of Health

Board of Veterinary Medicine

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	ARUNA NOON KAMPANI, DVM -CHAIRPERSON	
	LISA LAFONTAINE- VICE CHAIRPERSON CONSUMER MEMBER	
	LEANNE LIPTON, BS, DVM, CVA, CVSMT, CVC, CVTN, CVFT-BOARD MEMBER	
	ASHLEY GALLAGHER, DVM-BOARD MEMBER	
STAFF:	RIKIN S. MEHTA, PharmD, JD, LL.M- SENIOR DEPUTY DIRECTOR	
	VITO DELVENTO, DVM, MS-EXECUTIVE DIRECTOR	
	EMILIA MORAN, INVESTIGATOR	
	SHAKIRA RICHARDSON, INVESTIGATOR	
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	
	ANTOINETTE STOKES, HEALTH LICENSING SPECIALIST	
	DIANE MOORER, IT SPECIALIST	
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ, BOARD ATTORNEY	



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CASE ASSIGNMENTS:

<u>BOARD MEMBERS:</u>	
DR. ARUNA NOON KAMPANI (AK)	OS-0918-01, OS-0918-06, OS-0918-09, OS-0918-10, OS-0918-11, OS-0918-13, OS-0918-14, OS-0918-15
LISA LAFONTAINE (LL)	OS-0918-09, OS-0918-10, OS-0918-11, OS-0918-12, OS-0918-13, OS-0918-14, OS-0918-15
DR. LEANNE LIPTON (DLL)	OS-0918-09, OS-0918-10, OS-0918-11, OS-0918-12, OS-0918-13, OS-0918-14, OS-0918-15
DR. ASHLEY GALLAGHER(AG)	OS-0918-09, OS-0918-10, OS-0918-11, OS-0918-12, OS-0918-13, OS-0918-14, OS-0918-15
<u>BOV STAFF:</u>	
RIKIN S. MEHTA, PharmD, JD, LLM (RM)	OS-0918-02, OS-0918-09, OS-0918-10, OS-0918-11, OS-0918-13, OS-0918-14, OS-0918-15
DR. VITO DELVENTO (VDV)	OS-0918-03, OS-0918-09, OS-0918-10, OS-0918-11, OS-0918-13, OS-0918-14, OS-0918-15
EMILIA MORAN (EM)	OS-0918-09, OS-0918-10, OS-0918-11, OS-0918-13, OS-0918-14, OS-0918-15
PANRAVEE VONGJAROENRAT (PV)	OS-0918-05, OS-0918-09, OS-0918-10, OS-0918-11, OS-0918-13, OS-0918-14, OS-0918-15
LAKISHA THOMPSON (LT)	OS-0918-09, OS-0918-10, , OS-0918-13, OS-0918-14, OS-0918-15
SHAKIRA RICHARDSON (SR)	OS-0918-04, OS-0918-09, OS-0918-10, OS-0918-11, OS-0918-13, OS-0918-14, OS-0918-15



Government of the District of Columbia
Department of Health

Board of Veterinary Medicine

ANTOINETTE STOKES (AS)	OS-0918-09, OS-0918-10, OS-0918-11, OS-0918-13, OS-0918-14, OS-0918-15
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OPEN SESSION:

OS-0918-01 AK	<u>INTRODUCTION-REPORTS</u> 1. CALL TO ORDER-9:40 am 2. PRESIDING-Dr. Aruna Noon Kampani 3. MEMBER ABSENT-Lisa Lafontaine. All other members were present. See members listed above. 4. QUORUM-Yes 5. STAFF PRESENT-Panravee Vongjaroenrat, Esq., Dr. Vito DelVento, Executive Director, Timothy Handy, Supervisory Investigator and Antoinette Stokes, Health Licensing Specialist	
OS-0918-02	<u>SENIOR DEPUTY DIRECTOR'S REPORT</u> There was no report from the Senior Deputy Director	RM
OS-0918-03	<u>EXECUTIVE DIRECTOR'S REPORT</u> <ul style="list-style-type: none">• Census Report• This Board currently has jurisdiction over 158 licensees	VDV
OS-0918-04	<u>ANIMAL SERVICES PROGRAM REPORT (ASP)</u> <ul style="list-style-type: none">• On Thursday, September 16, 2014 the Board will hold its regular scheduled (third Thursday of each month) meeting.• Dr. DelVento, Executive Director (ED) stated that ASP are currently working with the Washington Humane Society (WHS) to set up the dog license online	SR



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Department of Health

Board of Veterinary Medicine

	<p>however, it is still in the early stages.</p> <ul style="list-style-type: none">• He also, stated that ASP held their 6th annual Doggie Day swim on Saturday, September 6, 2014 and it was a huge success. Staff members from ASP were present to ensure that all pets who attended the event were properly licensed and current on their vaccinations. The citizen's of DC were very pleased with the outcome of the event.• Dr. DelVento stated that the next upcoming ASP event will be the Pet-A-Palooza as we (ASP) will be offering licenses and vaccinations to DC residents. This event will be an outreach, so DC residents can get better acquainted with our Program and its functionality.• He also, stated that the Zoonotic Program is continually moving forward as the surveillance of mosquitoes, rabies, ticks and mosquito's programs are all seasonal. The season is rapidly coming to a closure.	
OS-0918-05	<p><u>BOARD COUNSELOR'S REPORT</u></p> <ul style="list-style-type: none">• Ms. Vongjaroenrat, Board Attorney, informed the Board that the U.S. Department of Justice initiated an action against the Louisiana Bar Association based on Department of Justice's (DOJ) position that mental health screening questions (such as "have you been diagnosed or treated with any mental health conditions?") violate the Americans with Disabilities Act (ADA). She stated that DOH attorneys will discuss this development so they can collectively decide what advice to offer the boards and DOH regarding the mental health screening questions on the license application.	PV
OS-0918-06 AK	<p><u>BOARD CHAIRPERSON'S REPORT</u></p> <ul style="list-style-type: none">• There was no report from the Chair	
OS-0918-07	<p><u>COMMENTS FROM THE PUBLIC</u></p> <ul style="list-style-type: none">• No comments were made by the public	



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Board of Veterinary Medicine

OS-0918-08	<u>Housekeeping</u> <ul style="list-style-type: none">	VDV
OS-0918-09 ALL	<u>APPROVAL OF OPEN SESSION MINUTES</u> <p>Consideration of the June 19, 2014 open session meeting minutes.</p> <ul style="list-style-type: none">• Tabled	LT
OS-0918-10 ALL	<u>Open Session Consent Agenda</u> <p>There are no Consent Agenda Items.</p>	
OS-0918-11 ANK	<u>Recap of the 2014 AAVSB Conference</u> <ul style="list-style-type: none">• Dr. DelVento, (ED) stated that the conference was very informative as AAVSB is implementing a tracking system for CEU's, so moving forward once a licensee has taken a course they can track it. Drs. Lipton and DelVento both stated that the conference was educational and helpful as it relates to the practice of veterinary.	VDV/PV
OS-0918-12 LL/DLL AG	<u>Subcommittee Updates</u> <ul style="list-style-type: none">• <u>Regulations Subcommittee</u><p>Dr. Lipton stated that this committee has been going line-by-line to ensure that the regulations are updated accordingly. She also, stated that it is our goal to become modern (21st century) as it pertaining to the profession of veterinary. Dr. Lipton also, stated that New York and Iowa has excellent Veterinarian Technician regulations which she feels will be very helpful with implementing and updating our regulations.</p>• <u>Newsletter Subcommittee</u><p>Dr. Gallagher is the lead on this project however, she's still compiling data to finalize the newsletter in which she will forward to the Board next week.</p>	



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Department of Health

Board of Veterinary Medicine

OS-0918-13 ALL	<u>New Business-CEU Audit Review</u> <ul style="list-style-type: none">• Dr. DelVento informed the Board that the audits are back and ready for the Board's review. All Board members have decided to collectively review them to ensure that all licensees are in compliance. It was the Board's decision to review then after the next Board meeting which will be held on Thursday, October 16, 2014. Therefore the Board meeting will be held an additional hour to review the audits.	
OS-0918-14 ALL	<u>Virginia- Maryland College of Veterinary Medicine/Western Maryland VMA, the MVMA, the VA-MD Vet Med Alumni Society, and Bayer-Complimentary Lecture Dinner</u> <ul style="list-style-type: none">• FYI	
OS-0918-15 ALL	<u>FDA-Assessing the Environmental Risk of Ivermectin and Other Veterinary Parasitocides, Antibiotics in the Environment, and Veterinary and Human Drugs in the Environment-The Big Questions-CEU Approval</u> <ul style="list-style-type: none">• Motion: The Board moved to accept this 4.5 hours of CEU credits from the FDA Seconded: Passed: Unanimously	
OS-0918-16	<u>Reading of Open Session Motions</u>	LT
OS-0918-17	<u>Proposed Amendment to Continuing Education Rule</u> <ul style="list-style-type: none">• The Board received a letter from Mr. Mark Cushing of the Animal Policy Group regarding a proposed amendment to our CEU rule for the Board's consideration. Mr. Cushing will be notified with regards to the Board's decision.• Motion: The Board moved to decline to accept this proposed amendment to our current CEU regulations.	



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	Seconded: Passed: Unanimously	
OS-0918-18	<p><u>Stem cell inquiry from Dr. Barrett the Theodora Ayer Randolph Professor of Equine Surgery at Virginia Tech's Marion DuPont Scott Equine Medical Center.</u></p> <ul style="list-style-type: none">• Motion: The Board moved to approve 3 hours of CEU's from stem cell research pertaining to the letter dated 6/30/14. <p>Seconded: Passed: Unanimously</p>	
	THIS CONCLUDES THE OPEN SESSION OF THE MEETING	



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